

**MEETING MINUTES**  
**NORTH HAVEN HOUSING AUTHORITY**  
**555 Pool Road**  
**North Haven, CT 06473**  
**June 7, 2016**

Town Clerk Webpostings Memorial Town Hall

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A special Commissioners meeting of the North Haven Housing Authority held on August 16<sup>th</sup>, 2016 commenced at 4:10 PM and was called to order by Chairman Richard LoPresti.

**Present:**

Richard Lo Presti, Chairman  
Anthony Solli, Vice Chairman  
Kevin Smith, Treasurer  
Marise Krampovitis, Secretary  
Ann McKeon, Executive Director  
Brad Schide, Consultant

**Business:**

1. Approval of Agenda – There was no written agenda for this special meeting
2. Approval of Payables – Paul Selnau, Architect is to be paid the amount of \$36, 000.  
Richard LoPresti would like all bills to date for development work to be paid.
3. Anne addressed the Commission regarding the Comcast contract expiring in September and brought up the fact the no other Housing Authorities she has spoken with provide discounted cable service. There was no vote regarding this matter and it is tabled until the September meeting.

**Open Issues:**

1. Richard LoPresti requested a resolution to submit the application for the Pre-Development loan although we have not yet received the resolution form Brad Schide. It is believed that putting it in the minutes is sufficient. Anthony Soli agreed, Kevin Smith seconded and Marise Krampovitis initially wished to abstain and voiced concern that should we not be approved we would be required to pay the State

back for the pre-development costs. This would impose an incredible burden on the Housing Authority. After consideration she agreed with proceeding, however, requested the Commission be given a copy of the State statute stating this predevelopment loan will be forgiven in the event the project does not receive funding. The total pre-development amount under discussion is \$ 300,000.

2. Kevin Smith requested we pass a motion that Anne McKeon be given a raise that she is now over due to receive. Richard LoPresti said this will be discussed and voted on at the September meeting.
3. Anne McKeon once again expressed reservations about the development project receiving funds due to the States fiscal deficit. In discussing funding with other Housing people and State employees it appears that the money is not available for such projects which may or may not be the case. Hopefully the pre-dev loan will be forthcoming in order to reimburse our reserves.
4. Richard LoPresti informed the Commissioners that he contacted Attorney John Lambert for legal assistance.

**Adjournment:**

Meeting adjourned at 5:15 PM by Chairman

Next meeting will be held September 6<sup>th</sup>, 2016 at 4:00 PM.

Respectfully Submitted By:

Marise Krampovitis

Approved By:

Anne McKeon,